CITY COUNCIL OF THE CITY OF SAN DIEGO CLOSED SESSION DOCKET FOR

MONDAY, AUGUST 7, 2006 CITY ADMINISTRATION BUILDING COMMITTEE ROOM – 12TH FLOOR 202 "C" STREET SAN DIEGO, CA 92101

<u>NOTE</u>: In accordance with the San Diego City Council Permanent Rule for Noticing and Conduct of Closed Session Meetings, adopted on February 28, 2005, a portion of the regular open meeting agenda of the City Council has been reserved for City Attorney comment, public comment, and City Council discussion of the content of this Closed Session Docket. <u>Public testimony for this Closed Session Agenda will be taken today during the 2:00 p.m. Council meeting.</u>

Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):

CS-1 Mia Bonavita v. City of San Diego San Diego Superior Court Case No. GIC 852174

DCA assigned: M. Severson

This matter involves a personal injury to plaintiff on city property. In closed session the City Attorney will give a report to the Council on the recent mediation and seek authority to offer settlement.

CS-2 Patricia Bryan v. City of San Diego, et al. San Diego Superior Court Case No. GIC 843975

DCA assigned: M. Severson

The matter involves a lawsuit for personal injuries sustained when Plaintiff tripped and fell on City property. The City Attorney requests that the Mayor and City Council consider a possible settlement in closed session.

CS-3 William J. McGuigan v. City of San Diego San Diego Superior Court Case No. GIC849883

CA: M. Aguirre/D. McGrath

This lawsuit was filed on behalf of a retired City employee against the City of San Diego requesting that the Court order the City to immediately pay all past unfunded pension liability to the retirement system. In closed session, the City Attorney and retained counsel will update the Mayor and City Council on the litigation's status and discuss possible settlement of the litigation.

Conference with Labor Negotiator, pursuant to Government Code section 54957.6:

CS-4 Agency negotiator: Scott Chadwick, J. Rod Betts, Lisa Briggs, Rich Snapper,

Jessica Falk Michelli William Gersten, Joe Harris, Rick

Reynolds

Employee organizations: Municipal Employees Association, Local 145 International

Association of Firefighters AFL-CIO, San Diego Police Officers Association, Deputy City Attorney Association,

AFSCME Local 127

DCA assigned: J. Falk Michelli

Discuss with Council the negotiations with all five labor unions (Municipal Employees Association, AFSCME Local 127, Police Officers Association, International Association of Firefighters Local 145, and the Deputy City Attorney's Association) regarding the implementing ordinances for the Mayor's Ballot proposals that would allow for the managed competition of certain City services and also require voter approval for enhancements to employee pension benefits.